



City of Scottsdale
Environmental Quality Advisory Board

MARKED

Agenda

5:30 - 7:30 p.m.; Wednesday, May 15, 2019

Community Design Studio

7506 E Indian School Rd.

Scottsdale, Arizona 85251

Call to Order: **5:32 p.m.**

Roll Call:

Steven Schlosser – Chair, Tammy Bosse - Vice Chair, Board Members:
Anthony Coletta, Natalie Chrisman Lazarr, David Abranovic, Ryan Johnson, and Walter Cuculic

PRESENT: Steven Schlosser – Chair, Tammy Bosse - Vice Chair, Board Members:
Anthony Coletta, Ryan Johnson, Walter Cuculic (arrived at 5:51 p.m.)

ABSENT: Natalie Chrisman Lazarr, David Abranovic

STAFF PRESENT: Tim Conner, Anthony Floyd and Sam Brown - all from the Office of
Environmental Initiatives; and Rachel Smetana, Mayor's Office Chief of Staff

Councilmembers Kathy Littlefield and Solange Whitehead in attendance

Public Comment:

Two citizens were present; no public comments were received.

- 1. Environmental Sustainability - Organizational Considerations, Strategies and Effectiveness:** Mark Hartman, Chief Sustainability Officer for the City of Phoenix, and Braden Kay, Director of Sustainability for the City of Tempe, will discuss the organizational considerations, strategies, and effectiveness for key sustainability positions within their respective city governments. – **Discussion and possible action (60 min)**

Presentations delivered; No action taken

Chair Schlosser,
Board Members
- 2. Approval of Summarized Meeting Minutes (5 min):** Approval of Regular Meeting Minutes from April 17, 2019 – **Possible action**

The minutes will be reviewed for approval at the June 19, 2019 meeting. No action was taken

Chair Schlosser,
Board Members

3. **Administrative Report (10 min):** Tim Conner,
Anthony Floyd,
Sam Brown
- Updates and opportunities - Conner
 - June meeting guests (B. Stockwell; B. Biesemeyer)
 - Energy management update - Floyd
 - Organic Turf Plots - Brown
- No action taken**
4. **EQAB's Purpose, Powers and Duties (5 min):** Tim Conner,
Chair &
Board Members
- Discuss the current status of EQAB's proposed modifications to City Code Sec 2-303, EQAB's "Purpose; Powers, and Duties" and next steps – **Discussion and possible action**
- No action taken**
5. **Proposed Federal Budget Cutbacks to Established Environmental Programs (10 min):** Chair Schlosser,
Board Members
- Review and discuss Chair Schlosser's draft EQAB memorandum to City Council concerning the predicted impact to beneficial conservation programs such as Energy Star™ and Water Sense™. - **Discussion and possible action**
6. **MOTION AND VOTE – ITEM # 1**
- The Board agreed to modify the last paragraph in the linked memo to reflect an advisement to the City Council only (striking mention of the Government Relations Director). Vice Chair Bosse provided a motion to approve the amended document for delivery to City Council. Board Member Cuculic provided a second for the motion; **MOTION APPROVED 5-0**
- Chair Schlosser - Yes
Vice Chair Bosse - Yes
Board Member Coletta – Yes
Board Member Johnson - Yes
Board Member Cuculic - Yes
7. **EQAB Environmental Achievement Award (10 min):** Chair Schlosser,
Board Members
- Parameters and protocol for identifying potential 2019 candidates. - **Discussion and possible action**
- No action taken**
8. **Board Members' reports, updates and suggestions for future agenda items** – **Discussion** Board Members

9. Updates and reminders –

Tim Conner
Anthony Floyd

Next EQAB Regular Meeting 5:30 - 7:30 p.m.; Wednesday,
June 19, 2019, at the Scottsdale **Community Design Studio**,
7506 E. Indian School Road

** Next Green Building Lecture Series Thursday, June 6, 2019 **
Granite Reef Senior Center, 1700 N Granite Reef Rd, Scottsdale, AZ 85257:
*“Cutting Edge Residential & Commercial Green High-Performance
Buildings”*

Adjournment: 7:35 p.m.

Chair



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